

**Steward Elementary School District #220**

**Board of Education Meeting**

**Wednesday, March 15, 2023**

**Library: 6:00 P.M.**

**Regular Monthly Meeting of the Board of Education**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of/Additions to the Agenda
5. Approval /Correction of Minutes:
  - 5.1 February 15, 2023 Regular Board Meeting
6. Approval of Financial Reports and Bills
7. Good News Communication and Report from Superintendent/Principal
8. Board Communication for the Good of Steward District 220
9. Recognition and Comments from Employees and the Public
  - 9.1 This is the section of the meeting the floor will be open for employee and/or public comment under the following stipulations:
    - a. In order to comment, each participant must have filled out a Board Public Comment Form identifying themselves by name, address and reason for comment.
    - b. In the interest of timely conduct of business, the Board reserves the right to limit the number and length of comments made. For this purpose, as a rule, comments should be limited to no more than three minutes.
    - c. Speakers are required to conduct themselves with respect and civility toward others as per Board Policy 8:30. Generally, for confidentiality purposes, individual students or staff should not be named. Concerns regarding personnel should be addressed privately with the superintendent rather than in a public forum.
  - 9.2 It is the practice of the board not to respond to public comments unless clarification is needed.

## **Old Business**

10. *Meet & Confer Agreement* (Discussion to Be Held in Executive Session)
11. Buildings and Grounds/ Building Usage
  - 11.1 School Maintenance: Lighting Project Update
  - 11.2 Gym Rehabilitation- Short Term/ Long Term
12. Mission, Vision, Values & Goals (Faculty Review/Contributions in Progress)

## **New Business**

13. Policy Review and Adoption: PRESS Issue 110 (2:20-5:330) (2nd Rdg.); 1st Rdg. (for April Review & Adoption)- (Sec. 6 New Table of Contents- 7:340)
14. Calendar Proposal for 2023-24 School Year
15. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

## **New Business Requiring Board Action**

- 15.1 Action Resulting from Executive Session
- 15.2 Re-Employment of Recommended Nontenured Faculty for 2024-25 School Year
16. Announcements & Adjournment

**Next Meeting: Wednesday, April 19, 2023 @ 6:00 PM**